

KATHLEEN BABINEAUX BLANCO GOVERNOR Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

## IN RE: MICHAEL B. GOSLIN NO. P040004394

### **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 15, 2005. The Hearing Officer's order dated February 22, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040004394, by and between Michael B. Goslin, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

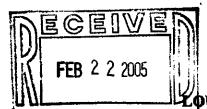
THUS DONE AND SIGNED on this the 15 day of March, 2005.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

APPEAL DOCKET CLERK



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#### STATE OF LOUISIANA

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QUISIANA GAMING CONTROL BOARD

LGCB
ADMINISTRATIVE HEARING OFFICE

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IN RE: MICHAEL B. GOSLIN

NO. P040004394

# JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

#### ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. MICHAEL B. GOSLIN, Permit No. P040004394 (hereinafter "permittee"),

who respectfully represent the following:

#### WHEREAS:

- 1. On June 25, 2004, the Division received notification from the Internal Revenue Service that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued; The notice was received and signed for by S. McCrea Penn. The "Date of Delivery" was not noted on the Domestic Return Receipt, however it was returned to the office of State Police on August 9, 2004. Permittee did not provide documentation of a tax clearance to the Division until on or about January 20, 2005.
- 2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- 3. Permittee was issued a Notice of Recommendation of Suspension and Penalty by the Louisiana Gaming Control Board.
- 4. This matter has been scheduled for hearing on February 22, 2005 at 9:30 a.m. before the Honorable William H. Brown.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

Representative

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The permittee further acknowledges that permittee was notified on August 9, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about January 20, 2005.
- 3. In consideration of the previous and aforementioned delay in submission of the mandatory Federal tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and MICHAEL B. GOSLIN pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;

9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted:

MICHAEL B. GOSLIN No. P040004394

BY:

MICHAEL B. GOSLIN

1004 Quail Creek #M Shreveport, LA 71105 CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Assistant Attorney General

Gail C. Holland

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#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

IN RE: MICHAEL B. GOSLIN

NO. P040004394

#### **ORDER**

Considering the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement is approved, to wit:

- 1. The permittee acknowledges that he was notified on August 9, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until January 20, 2005.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

LOUISIARA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MALLED OR SERVED ON

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

CC. Michael Cookler

Goil Halland

Tammy Paneputo

William H. Brown Hearing Officer

A TRUE COPY ATTEST LOUISIANA GAMING CONTROL BOARD HEARING-OFFICE

BATON ROUGE, LA 2 22 C

BY: CLERK

STATE OF LOUISIANA	
PARISH OF Cado	

#### **AFFIDAVIT**

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

#### MICHAEL B. GOSLIN

that affiant is the holder of Non-Key Gaming Employee Permit No. P040004710;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office;

and that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in Shrewaport Louisiana, on this day of Fabruary 2005.

MICHAEL B. GOSLIN, Affiant

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My commission expires

STEPHANIA SCOTT - 69213 CADDO PARISH NOTARY PUBLIC MY COMMISSION IS FOR LIFE